

THE NORTHWEST SEAPORT ALLIANCE
SPECIAL JOINT NWSA AND PORT OF SEATTLE MEETING MINUTES
TUESDAY, DECEMBER 3, 2019

The Conference Center at Seattle-Tacoma International Airport
17801 International Boulevard, Seattle, Washington

SEATTLE COMMISSIONERS PRESENT:

Stephanie Bowman
Ryan Calkins
Fred Felleman
Courtney Gregoire
Peter Steinbrueck

TACOMA COMMISSIONERS PRESENT:

Don Johnson
John McCarthy
Dick Marzano
Don Meyer
Clare Petrich

STAFF PRESENT:

Kurt Beckett, Deputy CEO
Don Esterbrook, Deputy CEO
Carolyn Lake, Legal Counsel
Tom Tanaka, Legal Counsel
Scott Pattison, Sr. Mgr. NWSA Real Estate
Jennifer Maietta, Sr. Real Estate Mgr.
Mike Campagnaro, Dir. Alliance Real Estate
Tony Warfield, Environmental Sr. PM
Catherine Chu, Capital Project Mgr.
Ryan McFarland, Federal Government Relations Mgr.
Leilani Berinobis, Executive Administrative Assistant
Juliet Campbell, Clerk

10:00 A.M. – EXECUTIVE SESSION:

1. **CALL TO ORDER and RECESS TO EXECUTIVE SESSION:** Commissioner Johnson called the special joint meeting of The Northwest Seaport Alliance (NWSA) and the Port of Seattle to order at 10:03 a.m. The Managing Members immediately recessed into executive session for 60 minutes to discuss two litigation/potential litigation items (RCW 42.30.110(1)(i)) and two estate leasing items (RCW 42.30.110(1)(c)). At the end of 60 minutes, Commissioner Bowman made a public announcement that the executive session was being extended for 15-minutes. No votes or actions were taken.

11:30 A.M. - PUBLIC SESSION:

1. **RETURN TO ORDER AND PLEDGE OF ALLEGIANCE:** Commissioner Bowman reconvened the regular meeting at 11:36 a.m. and lead the pledge of allegiance. Item 5C was removed from the agenda without objection.
2. **CHIEF EXECUTIVE OFFICER'S REPORT:**
Deputy CEO Beckett gave a brief overview of the day's agenda. Deputy CEO Esterbrook provided highlights from the commercial department's recent business trip to Asia. Commissioner Petrich traveled with the commercial department as well and observed how Pudong has grown since commissioners were there 24 years ago. She also shared that in Shanghai if you are buying an automobile with an internal combustion engine, they add a \$13,000 penalty. The goal of the Chinese government is to have 35% of all cars be electric cars by 2025. Commissioner Meyer asked about IMO regulation taking effect January 1, 2020 and whether there were any conversations along the lines of scrubbers v. liquified natural gas, etc. Carriers are wrestling with the three options: lower sulfur fuel, liquiefied natural gas and scrubber technology.
3. **CONSENT AGENDA:**
It was moved and seconded to approve consent agenda items 3A, the minutes of the October 1, 2019 regular meeting, and 3B the payment of checks 706103 through 706252 (excluding check 706245 to the State Auditor's Office), and wire transfers in the total amount of \$18,940,751.64 during the period of September 21, 2019 through October 25, 2019.
The motion passed unanimously 10-0.

It was moved and seconded to approve consent agenda item 3C the payment of check 706245 in the total amount of \$6,676.67 during the period September 21, 2019 through October 25, 2019 to the State Auditor's Office for audit services. The motion passed 9-0. Commissioner McCarthy abstained.

4. PUBLIC COMMENT:

Ralph Ibarra, Diverse America Network. Commended Managing Members for their public service.

5. ACTIONS:

- A. Terminal 115 (T-1115) – Third Amendment to Lease with Northland Services, Inc.
Presenter: Scott Pattison, Sr. Mgr. Alliance Real Estate.

**It was moved and seconded to authorize the Chief Executive Officer or his delegate to execute the Third Amendment to Terminal 115 term lease agreement between the NWAS and Northland Services, Inc. (Lessee).
The motion passed unanimously 10-0.**

- B. United Parcel Services, Inc. Lease at Terminal 25S (T-25S)
Presenter: Jennifer Maietta, Sr. Real Estate Mgr.

**It was moved and seconded to authorize the Chief Executive Officer or his delegate to approve the five-year lease with United Parcel Services, Inc. for the premises at Terminal 25 South in the North Harbor – Seattle
The motion passed unanimously 10-0.**

6. BRIEFINGS:

- A. Seattle and Tacoma Harbor Deepening
Presenters: Catherine Chu, Capital Project Mgr.; Ryan McFarland, Federal Government Relations Mgr.;
Tony Warfield, Environmental Sr. Project Mgr.

Staff provided an update on the status of the harbor deepening efforts being conducted in partnership with the US Army Corps of Engineers.

7. GENERAL BUSINESS:

- A. ANNOUNCEMENTS, EVENTS, RECOGNITIONS:

Scott Pattison is retiring after 27 years. He was presented with a token gift in recognition of his dedication.

- B. COMMISSIONER COMMENTS:

This is the last NWSA Managing Member meeting for three commissioners and founding members of the Northwest Seaport Alliance. Commissioners reflected on their time with the NWSA and working with each other. Plaques were presented and photographs were taken.

8. **ADJOURNMENT:** There being no further business, Commissioner Bowman adjourned the meeting at 2:50 p.m.



John McCarthy, Co-Chair
The Northwest Seaport Alliance



Peter Steinbrueck, Co-Chair
The Northwest Seaport Alliance

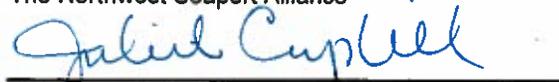
ATTEST:



Co-Secretary **DON Meyer**
The Northwest Seaport Alliance



Co-Secretary, **SAM CHO**
The Northwest Seaport Alliance



Juliet Campbell, Clerk
The Northwest Seaport Alliance

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